

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

In re RENAISSANCERE HOLDINGS LTD. : x
SECURITIES LITIGATION : Master File No. 1:05-cv-06764-WHP
: CLASS ACTION
This Document Relates To: : NOTICE OF MOTION FOR PRELIMINARY
: APPROVAL OF SETTLEMENT
ALL ACTIONS. :
x

TO: ALL PARTIES AND THEIR ATTORNEYS OF RECORD

PLEASE TAKE NOTICE that, upon the accompanying memorandum of law, the Stipulation of Settlement with exhibits, and all prior proceedings had herein, Lead Plaintiffs, by and through their attorneys, hereby move the Court, before the Honorable William H. Pauley, United States District Judge, Southern District of New York, at the Daniel Patrick Moynihan United States Courthouse, 500 Pearl Street, Room 2210, New York, NY 10007, for an order granting preliminary approval of the proposed settlement of this putative securities class action, pursuant to Federal Rule of Civil Procedure 23(e). Lead Plaintiffs respectfully request that the Court hold a hearing as soon as counsel may be heard, to hear this motion.

DATED: April 16, 2007

Respectfully submitted,

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CERTIFICATE OF SERVICE

I hereby certify that on April 16, 2007, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the e-mail addresses denoted on the attached Electronic Mail Notice List, and I hereby certify that I have mailed the foregoing document or paper via the United States Postal Service to the non-CM/ECF participants indicated on the attached Manual Notice List.

I certify under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on April 16, 2007.

s/ Samuel H. Rudman
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Manual Notice List

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